

MASS TRANSIT DEPARTMENT BOARD MINUTES  
CITY COUNCIL CHAMBERS  
January 9, 2018

A meeting of the Mass Transit Department Board was called to order at approximately 10:01 a.m. with Dee Margo, Chairman, presiding. The other members present were: Peter Svarzbein, Alexandra Anello, Cassandra Hernandez-Brown, Sam Morgan, Michiel Noe, Claudia Ordaz Perez, Henry Rivera and Cissy Lizarraga. Absent: None.

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**CONSENT AGENDA**

Motion made by Board Member Noe, seconded by Board Member Ordaz Perez, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {\*}).

AYES: Board Chair Margo and Board Members Svarzbein, Anello, Hernandez-Brown, Morgan, Noe, Ordaz Perez, Rivera and Lizarraga

NAYS: None

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**1. APPROVAL OF MINUTES**

\*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for Mass Transit Board Meeting held on December 12, 2017.

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**2. REQUEST TO EXCUSE ABSENT MASS TRANSIT DEPARTMENT BOARD MEMBERS**

**NO ACTION** was taken on the item.

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**3.**

**\*RESOLUTION**

**BE IT RESOLVED BY THE MASS TRANSIT DEPARTMENT BOARD OF THE CITY OF EL PASO:**

**THAT** the City Manager be authorized to sign Consent to Assignment of Contract No. 2012-182R, Natural Gas Fuel Processing Facility, from Mansfield Gas Equipment Systems Corporation to California Clean Energy, Inc.

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**4.**

**RESOLUTION**

**BE IT RESOLVED BY THE MASS TRANSIT DEPARTMENT BOARD OF THE CITY OF EL PASO:**

That the City Manager be authorized to sign an Agreement for Professional Services with **In\*situ Architecture, PLLC.**, for the project known as “**MONTANA RTS FAR EAST TRANSFER CENTER**”, for an amount not to exceed Four Hundred Ninety Four Thousand Seven Hundred Twenty Five and No/100 Dollars (\$494,725.00); to approve additional Basic Services and Reimbursables for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) and to approve Additional Services for an amount not to exceed Fifty Thousand and No/100 Dollars (\$50,000.00) if such services are necessary for the proper execution of the project and that the increased amounts are within the appropriate budgets of the project

for a total amount of Five Hundred Ninety Four Thousand Seven Hundred Twenty Five and No/100 Dollars (\$594,725.00); and that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for the execution of the Agreement.

Motion made by Board Member Noe, seconded by Board Member Ordaz Perez and unanimously carried to **APPROVE** the Resolution.

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Motion made by Board Member Noe, seconded by Board Member Ordaz Perez, and unanimously carried to adjourn this meeting at 10:03 a.m.

Approved as to content:

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Jay Banasiak, Director